



CALIFORNIA DEPARTMENT OF  
FOOD & AGRICULTURE

A. G. Kawamura, Secretary

## NOTICE OF A MEETING OF THE MILK PRODUCERS SECURITY TRUST FUND BOARD TO BE HELD ON MARCH 23, 2006

There will be a meeting of the Milk Producers Security Trust Fund Board of Directors on March 23, 2006, beginning at 10:00 a.m. The meeting will be held at Sacramento International Airport Host Hotel.

The purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval. The Agenda for the meeting is listed below.

### PROPOSED AGENDA

1. Call to Order and Self-Introductions
2. Welcome to New Members: Joe Heffington, Arlan Van Leeuwen and Fred Douma
3. Nominations for 2006 Board Chair and Vice-Chair
4. Review and approval of Minutes
  - a. September 8, 2005 Meeting
  - b. November 17, 2005 Conference Call
5. Enforcement Report
6. Trust Fund Balance and Evaluation of Security Charges
  - a. Pending Claims
7. Loan Commitment or Line/Letter of Credit Status Report
8. Status of Legislation Amending Trust Fund Law
9. Trust Fund Financial Audit for the Period July 1, 2004 through June 30, 2006
10. Report on Proposed Regulations for This Year
11. Open Discussion Period, Future Agenda Items
  - a. Annual Statements of Economic Interest
  - b. Date for Next Meeting
12. Adjournment

*Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.*

*Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Bob Maxie or Juan Gonzalez at 916-341-5901.*

